

**MISSOURI UNIVERSAL SERVICE BOARD
AGENDA**

Tuesday, July 17, 2012

1:30 p.m. or upon adjournment of the PSC Agenda

PSC Agenda Room, 9th Floor
Governor Office Building
200 Madison Street
Jefferson City, Missouri

1. Approval of Minutes from May 30, 2012.
2. Third Party Administrator Monthly Report: May and June, 2012.
3. Third Party Administrator Invoice, April 1, 2012 – June 30, 2012 and Staff Report.
4. Request for Board authorization to pay annual Secretary of State registration fee.
5. Board selection of companies for audit including staff recommendation.
6. Third Party Administrator and staff update on assessment change.
7. Certification of Telecommunications Companies for receipt of MoUSF support.
8. Discussion of Lifeline and/or Disabled program application forms.

Adjourn

The Sunshine Law requires advance notice of items that may be closed. See sec. 610.022.2.

- Litigation (may be closed under sec. 610.021(1) RSMo)
- Personnel (may be closed under sec. 610.021(3) and/or (13) RSMo)
- Competitive bidding (may be closed under Section 610.021(11) RSMo):
- Other – contracts (may be closed under sec. 610.021(12) RSMo)

In addition to the items listed above, any items from the immediately preceding agenda could be continued to this agenda.

Items appearing on the agenda may be amended or changed by the Board during the agenda meeting. The resulting document may differ from the proposal indicated on the original agenda.

The Official Agenda of the Board is posted on the 3rd Floor of the Governor Office Building in the vicinity of the receptionist's area and may include additional items.